

COVER SHEET

3 4 0 0 1

SEC Registration Number

B D O U N I B A N K , I N C .

(Company's Full Name)

B D O T O W E R S V A L E R O

8 7 4 1 P A S E O D E R O X A S S A L C E D O V I L L .

M A K A T I C I T Y 1 2 2 6

(Business Address: No. Street City/Town/Province)

EDMUNDO L. TAN

(Contact Person)

8840-7000/8702-6000

(Company Telephone Number)

1 2

Month

(Fiscal Year)

3 1

Day

Attendance of Board of Directors for the
Year 2023

(Form Type)

Any day in April of each year, or if not
practicable, on such date as may be fixed
by the Board of Directors

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

CGFD/MSRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



December 27, 2023

ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE

Officer-In-Charge
Corporate Governance and Finance Department
Securities and Exchange Commission
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel-Air, Makati City

Dear Atty. Gumtang-Remalante:

We submit herewith a copy of the Secretary's Certificate on the attendance of the Board of Directors of BDO Unibank, Inc. in Board meetings for the Year 2023.

We trust that you will find the foregoing satisfactory.

Thank you.

Very truly yours,


EDMUNDO L. TAN
Corporate Secretary

att.a/s

BDO Unibank, Inc.
BDO Towers Valero
8741 Paseo De Roxas
Salcedo Village
Makati City 1226
Philippines
Swift Code BNORPHMM
Tel +632 8840-7000

bdo.com.ph

We find ways®



REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S. S.

SECRETARY’S CERTIFICATE

I, EDMUNDO L. TAN, being the Corporate Secretary of BDO UNIBANK, INC. (BDO Unibank), a universal bank organized and existing under and in accordance with the laws of the Republic of the Philippines, with business address at BDO Towers Valero, 8741 Paseo de Roxas, Salcedo Village, Makati City, do hereby certify that –

1. In my capacity as Corporate Secretary of BDO Unibank, I have custody of the minutes book of the BDO Unibank which contains the minutes of the meetings of the Board of Directors;
2. Based on records, the members of the Board of Directors of BDO Unibank had attended the regular/special meetings as well as the organizational meeting from January 2023 up to December 2023 as follows:

Name of Director	Position	No. of meetings attended (13 meetings held)	Date of election/appointment/ re-election	Remarks
Teresita T. Sy	Chairperson	12	April 19, 2023 (annual stockholders’ meeting)	incumbent
Jesus A. Jacinto, Jr. ¹	Vice Chairman	4	– do –	
George T. Barcelon	Independent Director	11	– do –	incumbent
Vipul Bhagat	Independent Director	10	– do –	incumbent
Jones M. Castro, Jr.	Director	13	– do –	incumbent
Vicente S. Pérez, Jr.	Independent Director	12	– do –	incumbent
Dioscoro I. Ramos	Lead Independent Director	13	– do –	incumbent
Josefina N. Tan	Director	13	– do –	incumbent
Nestor V. Tan	Director, President & CEO	13	– do –	incumbent
Walter C. Wassmer	Director	13	– do –	incumbent
Estela P. Bernabe	Independent Director	12	– do –	incumbent
Franklin M. Drilon ²	Independent Director	1	October 25, 2023 (regular board Meeting)	

¹ Passed away on July 15, 2023
² Newly-elected to the Board on October 25, 2023 hence, attendance count started on December 6, 2023.

3. I am executing this certificate for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature this DEC 22 2023 at Makati City, Philippines.

EDMUNDO L. TAN
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this DEC 22 2023 at Makati City, Philippines, affiant exhibited to me his Tax Identification No. 132-173-235, and Passport No. P0749156C, with validity up to June 30, 2032, issued at DFA-Manila.

NOTARY PUBLIC

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Book No. III
Series of 2023.

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Atty. MARIAN ALEXANDRA R. LUGTU
Appointment No. M/213; Notary Public until 31 December 2023
Roll No. 61299; IBP No. 293967, 10 January 2023, Makati City
PTR No. 9566753, 03 January 2023, Makati City
MCLE Compliance No. VII-0014742, 06 April 2022
21/F, BDO Towers Valero, 8741 Paseo de Roxas,
Salcedo Village, Makati City